



**OFFICIAL MINUTES
SOUTHEAST ARKANSAS COLLEGE
BOARD OF TRUSTEES
Special Session
Welcome Center Training Room/Zoom
October 11, 2021
8:30 a.m.**

BOARD MEMBERS PRESENT:

Rob Cheatwood
Rebecca Pittillo
Shauwn Howell
Paul Bennett
Ken Johnson
Marc Oudin

STAFF MEMBERS PRESENT:

Mr. Steven Bloomberg, President
Wanda Grimmett, Executive Assistant to the President, Recorder
Barbara Dunn, Executive Director of Institutional Advancement and Community Relations
Debbie Wallace, Vice President for Fiscal Affairs
Lynette Bloomberg, Director of SEARK Leadership Academy

GUEST PRESENT:

Dee Brown

GUEST Present via ZOOM:

Grandon Gray
Heartsill Ragon

MEETING CALLED TO ORDER

Chair Rob Cheatwood called the meeting to order at 8:31 a.m.

NEW BUSINESS

Authoring Resolution for Submission to the Arkansas Higher Education Coordinating
Rob Cheatwood re-introduced the resolution. He opened the floor for discussion. After discussion amongst the Board, Dee Brown, and Heartsill Ragon, confirming the intent and understanding of the Board that the Resolution is non-binding, Trustee Ken Johnson made a motion for Board to approve resolution for submission to the Higher Education Coordinating Board for review. Trustee Shauwn Howell seconded the motion. After further discussion by

Trustee Paul Bennett on a question asked by Trustee Marc Oudin concerning the non-binding nature of the Resolution, Chair Cheatwood called for a vote to approve the motion. Motion to approve resolution for presentation to Arkansas Department of Higher Education Coordinating Board for review approved unanimously.

Next Board Meeting – Wednesday, November 10, 2021

Adjournment

Meeting adjourned 10:48 a.m.

Shauwn Howell, Secretary

Wanda Grimmett, Executive Assistant

*Audio file available upon request